

SELECT BOARD

May 14, 2019

Needham Town Hall

Agenda

Note: Agenda subject to revision, start times are approximate and agenda items may be discussed at earlier or later times.

	6:15	Executive Session Exception 3: Potential Litigation & Collective Bargaining
	6:45	Informal Meeting with Citizens <i>One or more members of the Select Board will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Select Board's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
1.	7:00	Director of Public Works <ul style="list-style-type: none"> Public Works Week Proclamation
2.	7:00	Public Hearing- Application for a License to Store Fuel Aboveground at 140 Cabot Street <ul style="list-style-type: none"> Evan Duval, Esq., Duval, Klasnick & Thompson LLC
3.	7:00	Public Hearing- Level 3 Communications Grant of Location- 75 Second Avenue <ul style="list-style-type: none"> Mike Wiemer, Century Link
4.	7:00	Olin College Presentation, "Needham RTS- Reducing Tailings" <ul style="list-style-type: none"> Katrina Orive and Clare Auld-Brokish, Olin College
5.	7:10	Transportation Committee <ul style="list-style-type: none"> David Montgomery, Chair, Transportation Committee
6.	7:30	Public Hearing – Proposed Development at 1180 Great Plain Avenue <ul style="list-style-type: none"> Mike, McKay, Architect Giorgio Petruzzello, Supreme Development Peter Zahka, Esq.
7.	8:30	Ambulance Rates and Charges <ul style="list-style-type: none"> David Davison, Assistant Town Manager/Director of Finance Dennis Condon, Fire Chief Evelyn Poness, Treasurer & Collector
8.	8:45	Town Manager <ul style="list-style-type: none"> Summer Hours Update Town Manager Update
9.	9:00	Board Discussion <ul style="list-style-type: none"> Committee Reports

APPOINTMENTS

	None.	
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CONSENT AGENDA *=Backup attached

1.*	Approve a One Day Special All Alcoholic Beverages license for Chris Brinkhaus of St. Sebastian's School to host its Reunion Dinners event on May 17, 2019. The dinners will be from 5:00 p.m. to 10:00 p.m. Dinners will be held in the West Campus Center, 1191 Greendale Avenue, Needham.
2.*	Approve a One Day Special All Alcoholic Beverages license for Chris Brinkhaus of St. Sebastian's School to host its Reunion Clambake event on May 18, 2019. Events are from 5:00 p.m. to 10:00 p.m. Events will be held in the West Campus Center and in Ward Hall, 1191 Greendale Avenue, Needham.
3.	Accept the following donation made to the Needham Community Revitalization Trust Fund: \$1000 from the Petrini Corporation.
4.	Accept the following donations made to the Needham Park and Recreation Commission's Arts in the Parks Summer Concert Series: \$600 from the Needham Exchange Club, and \$800 from Dedham Savings Bank.
5.*	Approve a One Day Special Wines & Malt Beverages license for Patricia Deroian of Needham Pool & Racquet Club to hold its New Member Reception event on Friday, June 7, 2019 from 6:00 p.m. to 9:00 p.m. The event will be held at Needham Pool & Racquet, 1545 Central Avenue, Needham.
6.*	Ratify a One Day Special Wines & Malt Beverages license for Maxwell Sparr of Trip Advisor who hosted an event for Boston Tableau User Group on Wednesday, May 8, 2019 from 5:30 p.m. to 6:30 p.m. The event was held at Trip Advisor, 400 1 st Avenue, Needham.
7.	Accept the following donations made to Needham Youth & Family Services to be used towards future programming needs: \$30 from The Kurdziel/Rivers Family, Needham residents; and \$25 from the Pachus Family, Needham residents.
8.	Accept the following donations made to Needham Youth & Family Services to sponsor the Project VAN (Volunteers Around Needham) Summer Program: \$850 from the Needham Community Council; \$100 from the Beber family; and \$20 from the Kline family.
9.	Accept a \$1,000 donation made to the Needham Health Division's Traveling Meals Program from an anonymous donor.
10.*	Approve a request from Angela Phinney of Bikes Not Bombs for its event to be held on June 9, 2019. It is a bike-a-thon event that will have cyclists riding through a portion of Needham during the 40 mile route of the ride, as well as the return path of the 60 mile ride. They will be in Needham around 12:00 p.m. The Needham portion of the route has been approved by the DPW, Police, Fire and Park and Recreation departments.
11.	Approve 2019 seasonal Mobile Food Vendor Permit for Chubby Chickpea for A Street location.
12.*	Water & Sewer Abatement Order # 1274
13.*	Approve and sign a Complaint for Voluntary Withdrawal of Land from Registration System to satisfy a condition of the Planning Board to consolidate the RTS and Cogswell parcels. Consolidation cannot occur until the parcel is "de-registered".

14.*	Approve Open Session minutes of April 23, 2019, May 6, 2019, and May 8, 2019; and Executive Session minutes of April 23, 2019.					
15.*	Approve a One Day Special Wines & Malt Beverages Only license for Megan LaPorte, who is hosting an Adult Dodgeball Party on May 18, 2019 from 6:00 p.m. to 10:00 p.m. The event will be held at the Haddad Middle School Gym, 110 May Street, Needham.					
16.*	Approve design of Eaton Square Plaza Banner as submitted by the Needham Community Revitalization Committee Trust Fund (NCRTF).					
17.	Grant permission for the following residents to hold block parties:					
Name		Address	Party Location	Party Date	Party Rain Date	Party Time
Ratify – Jane Carroll		11 Prince Street	End of Prince near Great Plain	5/4/19	N/A	3pm-8pm
Robert Petitt		80 Robinwood Ave	50-94 Robinwood Ave	6/1/19	N/A	3pm-9pm
Daniel Burns		6 Louart Drive	Wildale Circle	9/7/19	9/8/19	4pm-8pm
Robert Klein		11 Andrea Circle	Andrea Circle	6/2/19	N/A	12pm-3pm